

CITY OF RICHFIELD, MINNESOTA

TUESDAY, MAY 13, 2014

RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE

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SPECIAL CITY COUNCIL WORKSESSION

BARTHOLOMEW ROOM

6:00 P.M.

AGENDA

Call to order

*(Worksession discussion times are approximate)*

6:00 – 6:35 p.m.

1. Discussion regarding food trucks (Council Memo No. 50)

Notes: \_\_\_\_\_  
\_\_\_\_\_  
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6:35 - 6:55 p.m.

2. Discussion regarding a parks and events permit policy (Council Memo No. 51)

Notes: \_\_\_\_\_  
\_\_\_\_\_  
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Adjournment

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REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Notes: \_\_\_\_\_  
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Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of April 22, 2014; (2)) Special Concurrent City Council and HRA Worksession of April 22, 2014; and (3) Regular City Council Meeting of April 22, 2014

### PRESENTATIONS

1. Presentation of Certificates of Appreciation to Miss Richfield Ambassadors and Junior Ambassadors (Council Memo No. 52)
2. Annual meeting with the Advisory Board of Health
3. Presentation regarding National Public Works Week

### COUNCIL DISCUSSION

4. Council discussion
  - Fourth of July parade participation
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_

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### AGENDA APPROVAL

5. Council approval of the agenda
6. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
  - A. Consideration of the approval of a resolution authorizing the Richfield Department of Public Safety to accept grant monies from the U.S. Department of Justice, Office of Justice Programs, the Justice Assistance Grant (JAG) Program S.R. No. 80
  - B. Consideration of approval of a resolution authorizing the City Council to affirm the monetary limits on municipal tort liability established by Minnesota Statutes 466.04 S.R. No. 81
  - C. Consideration of the approval of a resolution authorizing a partnership agreement between the City of Richfield and the Minnesota Department of Transportation for the purchase/storage of salt until June 30, 2018 S.R. No. 82
  - D. Consideration of the approval of a resolution authorizing the partnership agreement with the State of Minnesota Department of Transportation for the purchase of fuel until June 30, 2018 S.R. No. 83
  - E. Consideration of the approval of a work proposal from Short Elliott Hendrickson, Inc. for engineering services to design the City's sanitary and water main utilities as part of the 66<sup>th</sup> Street Reconstruction Project between 16<sup>th</sup> Avenue and Xerxes Avenue S.R. No. 84
  - F. Consideration of the approval of an agreement between Hennepin County and the City of Richfield for funding of soccer goals and equipment in the amount of \$7,500 S.R. No. 85
  - G. Consideration of the approval of an agreement between the City of Richfield and Sprint Spectrum L.P. for a short term lease for use of Veterans Memorial Park as a temporary site for a mobile communications facility during the 4<sup>th</sup> of July Celebration S.R. No. 86

- H. Consideration of the approval of an agreement between the City of Richfield and the Richfield Foundation for the Richfield Foundation to act as fiscal sponsor of donations received for a community band shell S.R. No. 87
- I. Consideration of the approval of an agreement between the City of Richfield and the Richfield Foundation for the Richfield Foundation to act as fiscal sponsor of donations received for Wood Lake Nature Center S.R. No. 88
- J. Consideration of the approval of the first reading of an ordinance that will remove/correct outdated terminology; clarify a number of definitions; allow home occupations to operate within garages and accessory structures; correct and add references; add parking requirements for two-family and cluster housing developments; revise setbacks from Two-Family Residential (MR-1) properties; clarify language related to drive-thru facilities in the Mixed Use Districts; and clarify screening and temporary banner requirements S.R. No. 89
- K. Consideration of the approval of a resolution authorizing an amended Planned Unit Development, Conditional Use Permit and Final Development Plan for Richfield-Bloomington Honda S.R. No. 90
- L. Consideration of the approval of Contract Change Order #2 for the Richfield Ice Arena – 2013 Locker Room Addition Project in the amount of \$11,411 S.R. No. 91

Notes: \_\_\_\_\_  
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7. Consideration of item(s), if any, removed from Consent Calendar

Notes: \_\_\_\_\_  
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### **PUBLIC HEARING**

- 8. Public hearing regarding a conditional use permit and variances to allow construction of a 75-foot telecommunication tower and accessory structure at the Richfield Public Works building, 1901 66<sup>th</sup> Street East

Staff Report No. 92

Notes: \_\_\_\_\_  
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### **OTHER BUSINESS**

- 9. Consideration of the construction of Metropolitan Council Livable Communities Transit-Oriented Development grant-related improvements at Lyndale Gardens

Staff Report No. 93

Notes: \_\_\_\_\_  
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### **CITY MANAGER'S REPORT**

10. City Manager's Report

Notes: \_\_\_\_\_  
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## 11. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

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Notes: \_\_\_\_\_  
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## 12. Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**